

Intergovernmental Cooperation Council Meeting Minutes Monday, November 9, 2020 At 1:08 p.m. Via Teleconference

Members Present:

Eido Walny, Village of Bayside Wanda Montgomery, Village of Brown Deer Tom Pavlic, City of Cudahy Douglas Frazer, Village of Fox Point Steve Olson, City of Franklin Bryan Kennedy, City of Glendale Jim Birmingham, Village of Greendale Michael Neitzke, City of Greenfield Tom Barrett, City of Milwaukee David Crowley, Milwaukee County Daniel Bukiewicz, City of Oak Creek Steve Anderson, Village of River Hills Allison Rozek, Village of Shorewood Erik Brooks, City of South Milwaukee Ken Tutaj, City of St. Francis Dennis McBride, City of Wauwatosa Dan Devine, City of West Allis John Stalewski, Village of West Milwaukee Julie Siegel, Village of Whitefish Bay

Excused:

Dan Besson, Village of Hales Corners

Guests Present:

Rachel Safstrom, City of Glendale Kaela Sullivan, City of Glendale Darren Rausch, City of Greenfield Health Department Ann Christiansen, North Shore Health Department Griselle Torres, City of Milwaukee Health Department Jeff Stone, MMSD Millie Coby, Employ Milwaukee



Paul Boening, Village of Whitefish Bay Peggy Steeno, City of Franklin Tammy LaBorde, Village of River Hills Rebecca Grill, City of West Allis Cassandra Libal, OEM Robert Whitaker, North Shore Fire Department Isaac Rowlett, MCEO Victoria Toliver, Milwaukee County Housing Kristi Radloff, Milwaukee Attorney Timothy Schabo, Milwaukee County Grayson Sewell, Media Milwaukee Jackie Ove, City of South Milwaukee Health Department Kristin Byrne, TMJ4 Susan Bence, University of Wisconsin Milwaukee Kyle Caudill, Milwaukee County Dave Steele, Regional Transit Leadership Council Michael Hall, Village of Brown Deer Sara Rogers, Employ Milwaukee Jon Cohn, Greenfield Fire Department Darcy DuBois, Oak Creek Health Department Randy Crump, Prism Technical Management & Marketing Services, LLC Marcelino Rivera

I. Call to order, roll call, recording of attendance of guests

Meeting was called to order at 1:08 p.m. by Mayor Kennedy. Full attendance was taken on the Zoom chat feature. Guests were also asked to indicate their presence on the call.

II. Approval of the October 12, 2020 minutes

It was moved by President Birmingham, seconded by President Anderson to approve the October 12, 2020 minutes. The motion carried unanimously.

III. Update on Covid-19 (Public Health Officials)

Griselle Torres gave an overview of the current amount of testing occurring, as well as the serious concerns regarding the capacity to maintain the amount of people with positive cases.



Mayor Olson asked which testing sites are currently open and who is operating these sites. Griselle Torres, Mayor Brooks and Darcy Dubois explained South Milwaukee is the only site currently open on Saturdays, but Miller Park will be open on Saturdays beginning November 21, 2020. Jackie Ove also stated that the Milwaukee Health Department is running the Miller Park site and the Zone E health departments are operating the south shore Zone-E site.

President Montgomery asked whether the increase of numbers could be due to duplicate testing. Ms. Torres replied that this is likely true, but there are surveillance limitations from discovering the accurate number of duplicate tests.

Mayor Olson asked what needs to be done to get testing sites on the weekends. Mayor Brooks, Griselle Torres, Jackie Ove and Ann Christiansen agreed that this is unfortunately a human capital issue.

Mayor Devine questioned whether there have been announcements explaining that positive tests may not occur until multiple days after an interaction. Public health officials explained there has been discussion on how to properly address this.

Mayor Neitzke explained his view of why the state should be fully funding the Covid-19 testing sites and asked health officials to provide guidance for what needs to be done for this to occur. Ann Christiansen said elected officials would have to discuss this with the state. Mayor Kennedy asked Alec Knutson to assist him in drafting a letter for additional federal aid, which will hopefully be dispersed to executive council member tomorrow. Alec Knutson agreed it would be appropriate to reach out to the state and explained that the state is undergoing a repackaging process for the road to recovery grants.

Mayor Brooks asked what a crisis mode would look like regarding a healthcare system. Ms. Torres stated this is a question for the healthcare systems.

Mayor Neitzke asked if Milwaukee County is close to a crisis. Ann Christiansen stated that the county is getting closer to exceeding the healthcare systems.

Bayside - Brown Deer – Cudahy - Fox Point – Franklin – Glendale - Greendale Greenfield - Hales Corners – Milwaukee - Milwaukee County - Oak Creek - River Hills - St. Francis Shorewood - South Milwaukee – Wauwatosa - West Allis - West Milwaukee - Whitefish Bay



The county executive reiterated the importance of noticing the two paths of moving forward: The Cares Act Covid-19 dollars and the requests for state funding.

- IV. Review the contracts of shared services between Milwaukee County and the municipalities (recurring item) No Report.
- V. Discussion and decision(s) regarding pending legislation which may have an impact on the ICC communities (recurring item)

Alec Knutson reported on his trip to Washington D.C. regarding the letter signed by the ICC members and the three main issues discussed: urgency, formula, and timing. The meeting also included a conversation of how elected officials are using the cares dollars. Alec Knutson explained the importance of continuing to contact legislators and providing up-to-date data, especially larger costs. The coalition approach will continue, even though it is a complicated process.

Mayor Brooks questioned whether the ICC members should reach out to Joe Biden's team to see if this will continue once/if he is in office. Alec Knutson stated he urges the ICC to speak with everyone who will listen.

President Stalewski asked if there is a method for the funding to be received directly by the health departments, but Alec Knutson stated the county does not have a public health department.

VI. Updates from the members of the ICC regarding subjects listed below:

1. MADACC (Director Sparapani)

Mayor Neitzke stated the budget passed.

2. EMS (Mayor Olson and President Montgomery) Mayor Olson stated the next meeting is on December 3, 2020.

President Montgomery explained she was approved by the committee and county board, so she will be sworn in on Wednesday.

3. Lakefront Development Commission (Mayor Bukiewicz) No Report.



- 4. **Community Development Block Grant (Victoria Toliver)** Victoria Toliver stated the final resolution for the vision of 2021 CDBG funds will be presented at the December meeting. Ms. Toliver also explained the final report from the contractor for the regional collaboration will be posted on the Milwaukee County website and all individuals are welcome to comment.
- 5. Land Information Council (President Rozek) No Report.
- 6. **County Emergency Management & Communications (Director Libal)** Director Libal commended the county's law enforcement entities for positive and collaborative efforts throughout the election process.

7. Regional Transit Leadership Council (David Steele)

David Steele stated that transit continues, while capacity is currently reduced to 10 riders per bus. Mr. Steele then emphasized the importance of the continuation of transit for residents.

8. Heroin Task Force (Mayor Bukiewicz)

Mayor Bukiewicz gave a brief update regarding the rise in the opioid epidemic, as well as the increase of suicides and homicides.

9. Employ Milwaukee (City of Milwaukee)

Millie Coby expressed the crucial need for the Community Resource Navigators Program and encouraged additional applicants and worksites.

Sara Rogers gave an overview of the CDBG Grant and the Disaster Recovery Grant, as well as contact tracers. Employ Milwaukee also submitted a 4-year regional action plan to the state to integrate workforce development services within seven counties.

10. Legislative Update

No Report.



VII. Round Table Discussion

Mayor Kennedy reminded the ICC members that the segregation training with Mr. Reggie Jackson is tomorrow, November 10, 2020. Mayor Kennedy explained he sent the ICC members a revised notice of quorum, which included a separate link for individuals who are interested in simply reviewing the training.

Village of Bayside stated the village is continuing to move forward and the election was successful. The Village of Bayside is also managing its budget.

Village of Brown Deer thanked everyone who worked on the election and was impressed on the number of absentee ballots received. Village of Brown Deer also has a library opening within two months featuring a drive-thru experience.

City of Milwaukee thanked the election workers for processing ballots. The number of homicides is unfortunately continuing to be a problem in Milwaukee.

Village of Shorewood is getting ready to adopt their budget and the tax increase is potentially under 1%.

City of Wauwatosa thanked the election workers. There is a proposal to build a large apartment complex across from the zoo.

The City of Glendale had a 91.5% election voter turnout and thanked the election workers.

VIII. Items for Future Meetings

Discussion and approval of the four-year action plan for Employ Milwaukee.

IX. Schedule Future Meeting – December 14, 2020, 1:00 p.m., via Zoom Mayor Kennedy stated the segregation training for ICC members is tomorrow, Tuesday, November 10, 2020 at 11:00 a.m. - 1:30 p.m. and the December 14, 2020 ICC meeting will be hosted via Zoom at 1:00 p.m.



X. Adjournment

It was moved by President Montgomery, seconded by Mayor Barrett, to adjourn the ICC meeting of November 9, 2020 at 2:18 p.m.

The motion carried unanimously.

Respectfully submitted by Mayor Kennedy, secretary